



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE
DIVISION OF PROFESSIONAL REGULATION

TELEPHONE: (302) 744-4500
FAX: (302) 739-2711
WEBSITE: WWW.DPR.DELAWARE.GOV

PUBLIC MEETING NOTICE:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, August 1, 2013 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room C , second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 July 2, 2013
- 3.0 UNFINISHED BUSINESS
 - 3.1 Final Denials
 - 3.1.1 Association for Human Rights Defense International (hearing requested)
 - 3.2 Re-Review of Contingent Approvals and PTD Applications
- 4.0 NEW BUSINESS
 - 4.1 Executive Session
 - 4.2 Board Member Reports
 - 4.3 Delegation of Authority – None
 - 4.4 Review of Application(s) for Texas Hold'Em Tournament – None
 - 4.5 Review of Application(s) for Charitable Gaming Event(s) – None
 - 4.6 Review of Application(s) for Instant Bingo Event(s)
 - 4.6.1 Indian River Yacht Club
 - 4.7 Review of Application(s) for Bingo Event(s) – None
 - 4.8 Review of Application(s) for Raffle(s)
 - 4.8.1 Beebe Medical Foundation
 - 4.8.2 Ministry of Caring Inc.
 - 4.8.3 Henry Francis du Pont Winterthur Museum

4.8.4 Fresh Start Scholarship Foundation Inc.

4.8.5 Delaware Crime Stoppers Inc.

4.8.6 St. John's R.C. Church (January 2014)

4.8.7 St. John's R.C. Church (February 2014)

4.8.8 St. John's R.C. Church (March 2014)

4.9 Review of Request to Change Approved Event – None

4.10 Inclement Weather/State of Emergency Request(s) – None

4.11 Ratification of Charitable Gaming Event Permits Issued (attached)*

4.12 Ratification of Bingo Event Permits Issued (attached)*

4.13 Hearings/Consent Agreements – None

4.14 Complaint Assignment and Updates

4.14.1 22-06-13 – Dismissed by the Division

4.15 Inspection Reports

4.15.1 Holy Family Church*

4.15.2 Mill Creek Fire Company Ladies Aux*

4.16 Responses to Inspection Letters of Concern/Warning – None

5.0 CORRESPONDENCE

6.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

7.0 PUBLIC COMMENT

8.0 NEXT MEETING DATE – September 5, 2013 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building,
Conference Room B, Dover, Delaware

9.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

August 2013 Charitable Gaming Ratification Listing*

Delaware Warriors Travel Baseball	7/6/2013 Beach House Poker 8/3/2013 9/13/2013
Knight of Columbus Seton Council 7990	7/5/2013 On-Site 8/2/2013 9/6/2013
Vietnam Veterans of America Chapter 546	7/19/2013 Beach House Poker 8/16/2013 9/14/2013
Metropolitan Community Church	7/11/2013 Beach House Poker 8/31/2013 9/28/2013
Delaware SPCA	7/12/2013 Beach House Poker 8/2/2013 9/6/2013
Georgetown Ellendale VFW 2931	7/13/2013 Beach House Poker 8/9/2013 9/7/2013
FOP Lodge 2 Millsboro	7/18/2013 Beach House Poker 8/23/2013 9/29/2013
FOP Lodge 10	7/25/2013 Beach House Poker 8/17/2013 9/22/2013
Rehoboth Beach Lions Club	7/26/2013 Beach House Poker 8/8/2013 9/15/2013
Debra Sipple Memorial Fund	7/27/2013 Beach House Poker 8/24/2013 9/27/2013
FOP Lodge 9 Sussex County	8/10/2013 Full House Poker 9/14/2013 10/4/2013

August 2013 Bingo Ratification Listing*

<i>Organization Name:</i>	<i>Date Issued:</i>
Georgetown Presbyterian Church	7/3/2013
Harrington Fire Company	7/3/2013
Bowers Fire Company	7/5/2013
Bowers Fire Company	7/5/2013
Newark Elks Lodge 2281	7/5/2013
Frederica Senior Center	7/5/2013
Holy Cross Church	7/5/2013
Lewes Senior Center	7/5/2013
Friends for Rescue and Pet Care	7/5/2013
St. Elizabeth Ann Seton	7/5/2013
Milford Elks Lodge 2401	7/23/2013